



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

At its meeting held September 13, 2005, the Board took the following action:

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The following item was called up for consideration:

Executive Officer of the Board's recommendation to declare the following persons elected to the positions indicated and reject the protests of the results of the elections for the Second Member, Board of Retirement and the Second Member, Board of Investments, for approval:

Yves Chery elected to the office of the Second Member, Board of Retirement for the term expiring December 31, 2008;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring December 31, 2008;

William "Bill" De La Garza appointed in lieu of election to the office of the Eighth Member, Board of Retirement for the term expiring December 31, 2008;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2008; and

Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement for the term expiring December 31, 2008.

Bruce Perelman and Malury Silberman addressed the Board.

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After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Directed the Auditor-Controller to:
 - Interview additional employees in response to the protests filed alleging misconduct during election-related activities and report back to the Board in a confidential report; and
 - Formulate specific guidelines regarding the endorsement of candidates, or any election activity, during County time and make the guidelines available for distribution to all managers; and
2. Continued the Executive Officer of the Board's recommendation for one week to September 20, 2005.

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel